

DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT

700 North 10th Street, Room 258
Sacramento, CA 95814-0338
(916) 341-4200
(916) 341-4203 (FAX)
(916) 327-6318 (TDD)

**LIHEAP SERVICE PROVIDERS COMMITTEE MEETING****Wednesday, February 28, 2007****9am-12pm****Community Services & Development Department****700 North 10th Street****Sacramento, CA.****Conference Call # 1-888-447-7153 – Pin 5653559#****AGENDA**

1. Call to Order
2. Introductions/Roll Call – (10 min)
3. Approval of Minutes – (5 min)
4. Chair's Report – (10 min)
5. Director's Report – (15 min)
6. LIOB Update – (15 min)
7. Automation Update – (15 min)
8. ECIP Update – (30 min)
9. Solar, Warm weather, Increased LIHEAP funding update – (15 min)
10. Presentation on Sacramento pilot-Air Quality Control Board – (15 min)
11. Reports & Announcements from Associations – (3 min each)
 - a. Association of California Community and Energy Services (ACCES)
 - b. Association of Rural Northern California Energy Providers (ARNCEP)
 - c. Bay Area Poverty Resource Council (BAPRC)
 - d. California/Nevada Community Action Partnership (CALNEVA)
 - e. Southern California Forum (SCF)
12. Election of Chair and Vice Chair – (30 min)
13. Announcements from floor – (10 min)
14. Suggestions for topics for next meeting – (5 min)